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Substantively Consolidated SIPA Liquidation of
Bernard L. Madoff Investment Securities LLC and
the Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

**NOTICE OF AGENDA FOR MATTERS SCHEDULED
FOR HEARING ON JULY 26, 2017 AT 10:00 A.M.**

CONTESTED MATTERS

1. **09-01161; Picard v. Ceretti, et al. (KINGATE)**

- A. Letter Request for Conference to Judge Bernstein filed by Marshall J. Mattera on behalf of Irving H. Picard (Filed: 7/17/2017) [ECF No. 308]
- B. Letter Response filed by Seth M Schwartz on behalf of Tremont Group Holdings, LLC. (Filed: 7/24/2017) [ECF No. 310]

Status: Discovery status conference.

2. **10-04946; Picard v. Stephen R. Goldenberg**

- A. So Ordered Stipulation For Entry Of Scheduling Order Signed On 6/22/2017
(Filed: 6/22/2017) [ECF No. 57]

Status: This matter is proceeding with a status conference.

3. **08-01789; SIPC v. BLMIS**

- A. Notice of Hearing on Requests to Depose Bernard L. Madoff on “Day Two
Deposition Topics” filed by David J. Sheehan on behalf of Irving H. Picard
(Filed: 6/23/2017) [ECF No. 16219]

Related Filings:

- B. Notice of Request to Depose Bernard L. Madoff on “Day Two Topics” (10-04995
and all cases on Ex. A) filed by Helen Davis Chaitman on behalf of Sara Seims,
as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz, Trust U/ART Fourth
O/W/O Israel Wilenitz, Evelyn Berezin Wilenitz (Filed: 5/30/2017) [ECF No.
16099]
- C. Notice of Request to Depose Bernard L. Madoff on Day Two Deposition Topics
filed by Carole Neville on behalf of Dentons' Defendants (Filed: 5/30/2017) [ECF
No. 16101]
- D. Notice of Request to Depose Bernard L. Madoff on Day Two Deposition Topics
filed by Robert A. Rich on behalf of Patricia DeLuca, Karen M. Rich, Nancy
Zraick, Edward A. Zraick, Jr.. (Filed: 5/31/2017) [ECF No. 16104]
- E. Notice of Request to Depose Bernard L. Madoff filed by Andrew B. Kratenstein
on behalf of Malcolm H. Sage, Sage Associates, Ann M. Sage Passer, in her
Capacity as Partner or Joint Venturer of Sage Associates and individually as
Beneficiary of Sage Associates,, Martin A. Sage, in his Capacity as Partner or
Joint Venturer of Sage Associates and individually as Beneficiary of Sage
Associates; and, Malcolm Sage, in his capacity as Personal Representative of the
Estate of Lillian M. Sage (Filed: 5/31/2017) [ECF No. 16105]
- F. Notice of Request to Depose Bernard L. Madoff filed by Andrew B. Kratenstein
on behalf of Malcolm H. Sage, Ann M. Sage Passer, in her capacity as Partner or
Joint Venturer of Sage Realty and individually as beneficiary of Sage Realty,
Sage Realty, Malcolm Sage, in his capacity as Personal Representative of the
Estate of Lillian M. Sage, Martin A. Sage, in his capacity as Partner or Joint
Venturer of Sage Realty and individually as beneficiary of Sage Realty (Filed:
5/31/2017) [ECF No. 16106]

- G. Trustee's Letter Requesting Additional Deposition Testimony of Bernard L. Madoff Filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (Filed: 5/31/2017) [ECF No. 16109]
- H. Notice of Request to Depose Bernard L. Madoff on Day Two Deposition Topics filed by Daniel B. Besikof on behalf of Evenstad Family Defendants, Steven Fiterman, Susan Fiterman, Fiterman Investment Fund, Verdeway Investment Partners LLC (Filed: 5/31/2017) [ECF No. 16110]

Objections Filed:

- I. Letter re: Notices requesting Day 2 Deposition of Bernard L. Madoff filed by Marcy R. Harris on behalf of Barbara Picower, individually and as Executor of the Estate of Jeffrey M. Picower, Capital Growth Company, Decisions Incorporated, Favorite Funds, JA Primary Limited Partnership, JA Special Limited Partnership, JAB Partnership, JEMW Partnership, JF Partnership, JFM Investment Companies, JLN Partnership, JMP Limited Partnership, Jeffrey M. Picower Special Company, Jeffrey M. Picower, P.C., The Picower Foundation, The Picower Institute of Medical Research, The Trust F/B/O Gabrielle H. Picower (Filed: 6/5/2017) [ECF No. 16129]
- J. Memorandum of Law in Opposition To Notices of Request To Depose Bernard L. Madoff On Day 2 Deposition Topics filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (Filed: 6/6/2017) [ECF No. 16135]
- K. Declaration of David J. Sheehan In Support of the Opposition to Notices of Request to Depose Bernard L. Madoff on Day 2 Deposition Topics filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (Filed: 6/6/2017) [ECF No. 16136]

Responses Filed:

- L. Defendants' Memorandum in Further Support of Their Request to Depose Bernard L. Madoff on Day Two Deposition Topics [Defendants Listed on Exhibit A to Notice of Motion ECF 13603-1] filed by Helen Davis Chaitman on behalf of Sara Seims, as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz, Trust U/ART Fourth O/W/O Israel Wilenitz, Evelyn Berezin Wilenitz (Filed: 6/26/2017) [ECF No. 16236]
- M. Declaration of Helen Davis Chaitman in support of Defendants' Memorandum in Further Support of Their Request to Depose Bernard L. Madoff on Day Two Deposition Topics [Defendants Listed on Exhibit A to Notice of Motion ECF 13603-1] Related document 16236 filed by Helen Davis Chaitman on behalf of Sara Seims, as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz, Trust

U/ART Fourth O/W/O Israel Wilenitz, Evelyn Berezin Wilenitz (Filed: 6/26/2017) [ECF No. 16237]

- N. Letter in reply to the Memorandum of Law in Opposition to Notice of Request to Depose Bernard Madoff on Day 2 Deposition Topics filed by Andrew B. Kratenstein on behalf of Malcolm H. Sage, Sage Associates, Ann M. Sage Passer, in her Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates,, Ann M. Sage Passer, in her capacity as Partner or Joint Venturer of Sage Realty and individually as beneficiary of Sage Realty, Sage Realty, Martin A. Sage, in his Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates; and, Malcolm Sage, in his capacity as Personal Representative of the Estate of Lillian M. Sage, Martin A. Sage, in his capacity as Partner or Joint Venturer of Sage Realty and individually as beneficiary of Sage Realty (Filed: 6/26/2017) [ECF No. 16243]
- O. Dentons Participating Customers' Response To Trustee's Opposition To Notice Of Request To Depose Bernard L. Madoff On Second Day Deposition Topics filed By Carole Neville On Behalf Of Dentons' Defendants (Filed: 6/27/2017) [ECF No. 16252]

Withdrawal Filed:

- P. Notice of Withdrawal of Request to Depose Bernard L. Madoff on Day Two Deposition Topics filed by Daniel B. Besikof on behalf of Certain Defendants Represented by Loeb & Loeb LLP (Filed: 6/28/2017) [ECF No. 16279]

Additional Submissions:

- Q. Letter Regarding BLMIS Microfilm filed by David J. Sheehan on behalf of Irving H. Picard. (Filed: 7/14/2017) [ECF No. 16348]
- R. Letter to The Honorable Stuart M. Bernstein [Adv. Pro. Nos. 10-4292 and 10-4995] (related document 16348) filed by Helen Davis Chaitman on behalf of Robert Roman, Sara Seims, as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz, Trust U/ART Fourth O/W/O Israel Wilenitz, Evelyn Berezin Wilenitz. (Filed: 7/24/2017) [ECF No. 16427]

Status: Status conference.

Dated: July 25, 2017
New York, New York

By: /s/David J. Sheehan
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